

P98000067467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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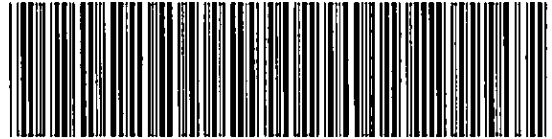
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUL 11 2019
C. Kinse,

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH MIAMI CRITICARE, INC.
Name of Corporation

DOCUMENT NUMBER: P98000067467

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Tolliver

Name of Contact Person

SOUTH MIAMI CRITICARE, INC.

Firm/Company

6200 S.W. 73RD ST.

Address

MIAMI, FL 33143

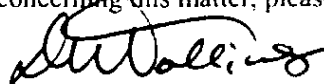
City/State and Zip Code

davet@smcriticare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Tolliver



at (786) 662-5252
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOUTH MIAMI CRITICARE, INC.
2. The principal office address: 6200 S.W. 73RD ST. , Miami, FL 33143
3. The mailing address (if different): PO Box 1840, MIAMI, FL 33243
4. Date of incorporation/qualification: 08/03/1998 Document number: P98000067467
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- KAWA LAW, P.A.
- 2332 Galiano Street, 2nd Floor
- CORAL GABLES, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- KAWA LAW, P.A.
- 5000 SW 75th AVE., STE 118
- Miami, FL 33155
- P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David Tolliver, VP
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

June 20, 2019
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314